

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, January 12, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting was called to order at 9:00 a.m. by Board Chairperson, Shara Shumway.

Also present were:

Board Member, Glenna Wade
Board Member, Barbara Ferrando
Board Member, Ron Wilson
Board Member, Wanda Lanier
And Office Manager, Mark Joseph Russell

Financial Report / Minutes from Last Meeting:

The meeting minutes from January 12th, 2016 were read.

Glenna had brought the financial report from Patty's office.

A motion was made

by Ron Wilson to accept the minutes as read, accept the financial report, and pay the bills.

It was seconded by Glenna

All ayes – motion passed unanimously.

Fourth of July:

Ron presented a Fourth of July advertising plan from Barb Johnson. The idea is to have a derby and a variety of other activities to keep people (visitors to the area?) involved ALL day. Glenna suggested some type of horse event in conjunction. Other suggestions included mutten b ustin' and a pig chase.

Library:

No progress on the internet issue. Mark is to locate the contract with the Library.

Community Hall:

Progress on the community hall renovation is going well. Signage (and a line in the Community Hall rental form) is to prohibit hole in the wall from nails/screws, etc. The VanDusen brothers got the heaters they had asked about. The kitchen is to be painted this week. There was some discussion about a sink and cupboards to be selected, as well as a discussion concerning purchasing some rolling carts for use in and out of the kitchen.

A motion was made

by Glenna Wade to purchase the discussed rolling carts.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Airport:

Ron has a meeting with the FAA today to get “sign-off” on the project. All construction is done. Just paperwork remains.

Lake:

Brief discussion of docks promised to us. Glenna to follow-up.

Desert Whispers & Office:

The new Xerox machine is not functional yet. A postscript driver which was not included in the new contract needs to be installed, so a new contract was drafted. Mark is now waiting for the part to arrive and be installed. Xerox has given no estimate on when this will happen, other than it's in process. Mark has expressed frustration over the chaos and dysfunctionality of the office area due to having both machines (old and new) here at the same time.

The image copyright infringement issue was discussed. Mark is to draft a letter requesting a lower settlement.

Golf Course:

A Honda mower motor is to be ordered. Discussion continued concerning sand and the wind deflection structures. Perhaps pallets instead of RR ties.

Some grounds crew applications have come in. A deadline is set for February 29th.

Other:

A correction on our insurance was reported. Previously our insurance policy reflected a permanent structure waterslide, rather than a once-a-year inflatable at an event. The correction lowered our premium by \$3000.

Closing**A motion was made**

by Wanda Lanier to adjourn the meeting

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Meeting was adjourned at 9:54 a.m.

Respectfully submitted by Mark Joseph Russell.